Florida Agricultural and Mechanical University
Board of Trustees

Academic and Student Affairs Committee Meeting
Date: March 17, 2017
Time: 3 pm
Location: President’s Conference Room

Committee Members: Matthew Carter, Chair
Justin Bruno, Thomas Dortch, Bettye Grable, David Lawrence,
Nicole Washington, and Robert Woody

REVISED AGENDA

I. Call to Order
Trustee Matthew Carter

II. Roll Call

III. Approval of Minutes for November 10, 2016 Meeting
Trustee Matthew Carter

ACTION ITEMS

IV. Sabbatical and Professional Development Leave
Interim Provost Rodner Wright

V. Honorary Doctoral Degree – Raymond A. Brown
   (Posthumous)
Interim Provost Rodner Wright

VI. Honorary Doctoral Degree – Garth C. Reeves, Sr.
Interim Provost Rodner Wright

INFORMATION ITEMS

VII. Academic and Student Affairs Update
   • Introduction of Dean of Nursing
   • Update - 2 + 2 Program
   • Licensure Pass Rate Update
   • P3 with VCOM
   Interim Provost Rodner Wright
   Interim Provost Rodner Wright
   Dr. William Hudson, Jr.
   Interim Provost Rodner Wright
   Trustee Matthew Carter

VIII. Adjournment